

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Monday 25 July 2016**

PRESENT: Councillor Butt (Chair), Councillor McLennan (Vice-Chair) and Councillors Farah, Hirani, Mashari, W Mitchell Murray and Southwood

ABSENT: Councillor Pavey

ALSO PRESENT: Councillor Chohan

Agenda Item No	Item	Ward(s)	Decision
4.	Authority to Award a Contract for Accommodation Based Mental Health Support	All Wards	<p>(i) that approval be given to the award of Contract 1, an Accommodation Based Mental Health contract to support people with mental health needs as detailed in paragraph 3.2.a to Look Ahead Care and Support for a term of one year with option to extend by up to 2 successive one year periods;</p> <p>(ii) that approval be given to the award of Contract 2, an Accommodation Based Mental Health contract to support people with mental health needs as detailed in paragraph 3.2.b to Metropolitan Housing Trust for a term of one year with option to extend by up to 2 successive one year periods.</p>
5.	Charging for Adult Social Care Services	All Wards	<p>(i) that the responses received during the thirty days consultation from 25 April to 27 May 2016 be noted;</p> <p>(ii) that approval be given for officers to implement a single charging policy which combines the existing Fairer Charging Policy for housing related support and CRAG related to charging for residential care services;</p>

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			<p>(iii) that it be noted that the new charging policy includes residents supported through the Shared Lives scheme under Fairer Charging;</p> <p>(iv) that agreement be given to the use of Department Work and Pension (DWP) information to undertake financial assessment for all new customers;</p> <p>(v) that approval be given to an average charge of £29.07 for customers in receipt of services and where information cannot be obtained from the DWP, Housing Benefit or Council Tax systems. The charged will be made from the time that the service commences up until a financial assessment can be completed.</p>
6.	Wembley Housing Zone Programme – Property Acquisition	Barnhill; Tokyngton; Wembley Central	<p>(i) that approval be given to enter into a contract for the acquisition by the council of Ujima House and its car park on the terms set out in Appendix One to this report, with approval of the final terms to be delegated to the Strategic Director, Resources in consultation with the Strategic Director, Resources in consultation with the Cabinet Member for Housing;</p> <p>(ii) that approval be given to enter into a funding contract with the Greater London Authority to receive Housing Zone grant to fund the acquisition of Ujima House and car park, with approval of the final terms of the funding agreement to be delegated to the Strategic Director, Resources in consultation with the Cabinet Member for Housing.</p>
7.	Parking Annual Report 2015-2016	All Wards	<p>(i) that approval be given to the publication of the Parking Service's draft Annual Report 2015/16, set out as the Appendix to the report ;</p> <p>(ii) that responsibility for approval of Parking Annual Reports from 2016/17 onwards be delegated to the Highways Committee;</p>

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			<p>(iii) that it be noted that additional information on the outcome of appeals to the independent appeal service, Environment and Traffic Adjudicators (ETA), will be added to the published Annual Report in September 2016.</p>
8.	Carlton & Granville Centres, Granville Road, NW6 5RA - redevelopment and investment proposals	Kilburn	<p>(i) that approval be given to Option 2 for redeveloping the Carlton & Granville Centres, Granville Road, London, NW6 5RA (the subject site) to deliver 95 new homes, an Enterprise Hub and 3274sqm of additional community use space;</p> <p>(ii) that a further update be provided to formally approve final scheme plans and the required capital investment to bring forward the phased redevelopment of the Carlton and Granville Centres and ensure continuity of occupation for the Enterprise Hub within the site;</p> <p>(iii) that the site be included within the scope of the South Kilburn Masterplan review to ensure wider place making considerations are incorporated;</p> <p>(iv) that the Strategic Director for Resources in consultation with the Strategic Director for Regeneration and Environment, Chief Legal Officer and Chief Finance Officer enter into a legal agreement with the South Kilburn Trust and the GLA to secure their funding contributions in return for project delivery of the Enterprise Hub by March 2018, and setting out Council commitment to underwrite the shortfall in project funds;</p> <p>(v) that authority be delegated to the Strategic Director for Resources in consultation with the Strategic Director for Regeneration and Environment, Chief Legal Officer and Chief Finance Officer to oversee scheme development through further viability testing, local consultation,</p>

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			<p>and planning consent;</p> <p>(vi) that authority be delegated to the Strategic Director for Resources in consultation with the Strategic Director for Regeneration and Environment, Chief Legal Officer and Chief Finance Officer in respect to any works and/or professional services contracts for scheme development to agree pre-tender considerations, invite tenders and thereafter award the contract.</p>
9.	South Kilburn Regeneration Programme - phase 3A	Kilburn	<p>(i) that approval be given to the procurement of an architecturally led multidisciplinary design team to develop a detailed planning application for comprehensive redevelopment of Hereford House and Exeter Court by either: calling off the Greater London Authority (GLA) and Transport for London (TfL) Architecture, Design and Urbanism Panel (ADUP) or such other appropriate OJEU compliant framework; and evaluating those tenders in accordance with the relevant Framework; or alternatively inviting tenders using a Restricted procedure under the Public Contracts Regulations 2015 on the basis of the pre-tender considerations set out in paragraph 3.7 of this report and evaluating the tenders on the basis of the evaluation criteria set out in that paragraph.</p> <p>(ii) that the decision as to the procurement options details in (i) above be delegated to the Strategic Director of Regeneration and Environment;</p> <p>(iii) that the intention to report back to Cabinet to seek approval to award the proposed contract for an architecturally led multidisciplinary design team, once a preferred design team has been identified be noted.</p>
10.	South Kilburn Regeneration Programme - Site 18	Kilburn	<p>(i) that consent to restart the proposed redevelopment of Site 18 be confirmed and also and that the recommendations made in July 2011, can</p>

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	<p>encompassing Salusbury Road Car Park, Cullen House and adjoining land</p>		<p>be relied upon by officers to secure possession of Site 18 and where relevant, following the completion of the statutory consultation exercises as set out below:</p> <ul style="list-style-type: none"> i) authorise the Strategic Director of Regeneration and Environment to seek the Secretary of State's Consent to the disposal and development of Cullen House for the purposes of Ground 10A of Schedule 2 to the Housing Act 1985 to enable the Council to apply for a court order to obtain vacant possession of residential dwellings let under secure tenancies, Section 32 Housing Act 1985 to dispose of housing land, Section 19 Housing Act 1985 for appropriation of land for planning purposes and under the necessary Act (if applicable) to dispose of non-housing land; ii) make a compulsory purchase order to acquire all interests and rights in Site 18 and any new rights in Site 18 which may be required under section 13 of the Local Government (Miscellaneous Provisions) Act 1976; and iii) authorise the submission of CPOs, once made, to the Secretary of State for confirmation whilst at the same time seeking to acquire the land by private negotiated treaty on such terms as may be agreed by the Director of Finance and Corporate Resources. The full extract from the 2011 decision is set out in Appendix 2. <p>(ii) that approval be given and authority be delegated to the Operational Director of Regeneration to commence statutory consultation with the secure tenants residing in Cullen House on the following three matters: (i) statutory consultation in connection with seeking approval of the Secretary of State for use of Ground 10A of Schedule 2 to the Housing</p>

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			Act 1985; (ii) consultation on the Council's proposal to make a CPO on properties in Cullen House that are currently occupied by secure tenants; and (iii) consultation in connection with the draft allocation policy for allocating homes to secure tenants living within Cullen House. Following statutory consultation the draft Allocation Policy, will be brought back to the Cabinet for approval.
11.	London Road, Wembley, HA9 7ET - redevelopment proposals	Wembley Central	<p>(i) that approval be given to capital investment of £33m to bring forward the development of the London Road scheme, subject to further viability testing, local consultation and planning consent as detailed in paragraph 3.17 of the report from the Strategic Director of Resources;</p> <p>(ii) that the expenditure necessary to progress the project through to grant of planning permission, estimated to be in the region of £500,000 be noted;</p> <p>(iii) that it be noted that the land at Ark Elvin Academy, presently used as temporary parking, is surplus to requirements and approval be given to application to Secretary of State through a section 77 application, to secure agreement that the land is no longer required for educational purposes and can be used for residential.</p>
12.	National Non-Domestic Rates (NNDR) - Discretionary Discount Scheme for Businesses accredited to Living Wage Foundation	All Wards	<p>(i) that the discretionary discount scheme for businesses accredited to the London Living Wage Foundation be continued to 31 March 2019 on the basis that the Business Rates discount will continue to be five times the cost of accreditation and will be awarded to businesses in Brent which become accredited with the Living Wage Foundation and who meet the criteria detailed in Appendix 1 to the report from the Strategic Director, Resources;</p> <p>(ii) that it be noted that the approval and continuation of this scheme</p>

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			<p>are pursuant to the Council's powers under section 47 of the Local Government Finance Act 1988 and that the Cabinet is satisfied that that this proposal is reasonable having regard to the interests of those persons who are liable to pay council tax in the borough of Brent;</p> <p>(iii) that it be noted that officers in Employment, Skills and Enterprise and Customer Services monitor the scheme in terms of take up and costs and would report back to Cabinet at a later date should any changes to the scheme be required;</p> <p>(iv) that applications for such discounts in National Non-Domestic Rates that meet the criteria as set out in Appendix 1 be considered and approved jointly by the Head of Employment, Skills and Enterprise and the Operational Director Customer Services.</p>
13.	Voluntary Sector Initiative Fund - Local Grants 2016 - 2018	All Wards	<p>(i) that the grant funding allocations from the Voluntary Sector Initiative Fund – Local Grants scheme to the voluntary sector led projects set out in paragraph 3.12 of the report from the Director Performance, Policy and Partnerships, which would run between 1 October 2016 and 30 September 2018, be approved:</p> <p>(ii) that it be noted that all grant funding allocations referred to in (i) above would be made subject to the Council's Grant Conditions with the organisation required to sign an agreement with the Council, stating the purpose of the grant and expected outcomes before funding is released;</p> <p>(iii) that for the reasons detailed in paragraph 3.20 in cases where an organisation either declines the grant before or during the funding period or the grant is withdrawn for performance reasons or other breach of grant conditions, that the decision to reallocate the fund is delegated to the Director of Performance, Policy and Partnerships.</p>

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16.	School Building Project Costs	Dollis Hill	Report recommendations agreed.